

**Announcement of a material event  
Concerning the meeting of the Board of Directors of the issuer and agenda thereof  
Announcement on insider information**

| 1. General Information  |  |
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| 1.1. Full company name of the issuer  | <i>Joint Stock Company Freight One</i>   |
| 1.2. Short company name of the issuer   | <i>JSC Freight One</i>   |
| 1.3. Registered address of the issuer   | <i>ul. Novoryazanskaya, d. 24, Moscow, Russia, 105066</i>  |
| 1.4. Primary State Registration Number (OGRN) of the issuer   | <i>1137746982856</i>   |
| 1.5. Taxpayer Identification Number (INN) of the issuer   | <i>7725806898</i>  |
| 1.6. Issuer's unique code assigned by the registration authority  | <i>55521-E</i>   |
| 1.7. Link to the web page used by the issuer for information disclosure   | <a href="http://www.e-disclosure.ru/portal/company.aspx?id=34262">http://www.e-disclosure.ru/portal/company.aspx?id=34262</a><br><a href="http://www.pgkweb.ru">http://www.pgkweb.ru</a> |
| 2. Announcement Content   |  |
| 2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>May 18, 2018.</i>   |  |
| 2.2. Date of the meeting of the Board of Directors of the issuer: <i>May 22, 2018.</i>  |  |
| 2.3. Agenda of the meeting of the Board of Directors of the issuer:   |  |
| <ol style="list-style-type: none"> <li><i>1. Consideration of the note on the current activity status of JSC Freight One.</i></li> <li><i>2. Consideration of the CEO report for Q1 2018.</i></li> <li><i>3. Preliminary approval of the annual report of JSC Freight One.</i></li> <li><i>4. Consideration of the annual financial statements of JSC Freight One.</i></li> <li><i>5. Terms of profit distribution of JSC Freight One.</i></li> <li><i>6. Payment of dividends to the shareholders of JSC Freight One.</i></li> <li><i>7. Candidacy of the auditor of JSC Freight One.</i></li> <li><i>8. Recommendation to the Annual General Meeting of Shareholders regarding determination of the quantitative composition of the Board of Directors of JSC Freight One.</i></li> <li><i>9. Inclusion of names to the list of candidates for voting on the issue of the agenda of the Annual General Meeting of Shareholders, titled Election of the Board of Directors of the Company.</i></li> <li><i>10. Recommendation to the Annual General Meeting of Shareholders regarding the resolution to pay remuneration to the members of the Board of Directors of JSC Freight One.</i></li> <li><i>11. Recommendation to the Annual General Meeting of Shareholders regarding approval of the new version of the Articles of Association of JSC Freight One.</i></li> <li><i>12. Convening the Annual General Meeting of Shareholders of JSC Freight One.</i></li> <li><i>13. Payment of the bonus to the Secretary of the Board of Directors of JSC Freight One.</i></li> <li><i>14. Termination of participation of JSC Freight One in Organisation for Co-Operation Between Railways (OSJD).</i></li> <li><i>15. Approval of investment projects of JSC Freight One.</i></li> <li><i>16. Participation of JSC Freight One in LLC SPB.</i></li> <li><i>17. Approval of the constituent documents of LLC SPB.</i></li> <li><i>18. Making the resolution on the nomination of JSC Freight One's candidates for election to the management bodies of LLC SPB.</i></li> </ol> |  |
| 2.4. The identification characteristics of securities, if the agenda of the meeting of the Board of Directors (Supervisory Board) contains issues relating to execution of rights relating to certain securities of the issuer: <i>Ordinary registered non-documentary shares, state registration number 1-01-55521-E dated September 12, 2013.</i>   |  |
| 3. Signature  |  |
| 3.1. CEO of JSC Freight One   | A.A. Sapronov  |
|   | _____<br>(signature)   |
| 3.2. Date   | L.S.   |
| 18  | May  |
| 20  | 18   |